CONSERVATION COMMISSION MEETING OCTOBER 2, 2017 - 5:00 P.M. TOWN HALL ANNEX 134 GROTON LONG POINT ROAD COMMUNITY ROOM 3

The meeting was called to order at 5:05 p.m.

I. ROLL CALL

Present: Rafferty, Frost, Dunn, Fitzpatrick, Newbury

Absent: Owen, Finco

Staff: Allen

II. APPROVAL OF MINUTES

1. September 11, 2017

MOTION: To approve the minutes of September 11, 2017.

Motion made by Frost, seconded by Fitzpatrick, so voted 4-0-1.

III. PUBLIC COMMUNICATIONS

IV. ITEMS OF BUSINESS

1. Continue Plan of Conservation rewrite and review action items from previous meeting.

How a value model for open space might be tailored for Groton and incorporated into the new Conservation Plan was discussed. Also considered was how a value model might be used to rate potential open space acquisitions.

V. ACTION ITEMS

Commissioners were to offer at the next meeting suggestions for the crafting of a mission statement for the new Conservation Plan.

VI. REPORT OF CHAIRMAN

Rafferty discussed the upcoming CACIWC conference in November. Staff will inquire as to whether the Town will cover the cost for commissioners to attend.

VII. REPORT OF STAFF

A memo was presented to the Commission outlining the procedure going forward for agenda packets (enclosed).

VIII. <u>ADJOURNMENT</u>

Motion to adjourn at 7:00 p.m. made by Fitzpatrick, seconded by Dunn, so voted unanimously.

Jessica Owen, Secretary Conservation Commission

Prepared by Matthew Allen Planner I

Next Meeting: December 4, 2017